

## COMMISSION MEETING AGENDA January 28, 2003

- I. Welcome and Introductions – Chair John Walker, MD; Commissioners, and Commission Staff
- II. Presentations  
***“2-1-1 Information and Referral System”***  
Linda Avedon, Executive Director  
United Way of Stanislaus County
- III. Approval of the Consent Calendar – Agenda items marked by Asterisk (\*)
- IV. Agenda Items
  - \*A. Approval of the minutes of December 3, 2002.
  - B. *Executive Director's Office*
    - \*1. Adoption of the Commission's Meeting Schedule for 2003 with Proposed Meeting Times.
    2. Adoption of the Office of the Stanislaus County Children & Families Commission Internal Operational Functions.
    3. Approval of the Recruitment for an Executive Director (Manager IV) for the Children & Families Commission of Stanislaus County.
    4. Approval of a Request for Additional Funds of \$11,000.00 through June 30, 2003 for the Pilot Program *INTENSIVE STUDENT ADVISING THROUGH THE CHILD DEVELOPMENT CONSORTIUM* of the Yosemite Community College District.
  - C. *Committee Reports*
    1. Acceptance of the Plan and Recommendations of the ad hoc committee on Financial Planning.
    2. Acceptance of the Minutes and Recommendations of the Health and Education Committee.
    3. Acceptance of the Minutes of the Administrative Committee.
    4. Acceptance of the Recommendations of the Executive Committee.
  - D. *Program Reports*
    - \*1. Acceptance of a report from the CARES Project.
    - \*2. Acceptance of a report from Stanislaus County Office of Education.

3. Acceptance of the initial reviews from the United Way of Stanislaus County of the following Pilot Programs by the Pilot Review Team:
  - a. Acceptance of the initial review of the *RIDE IMMUNIZATION REGISTRY PROVIDER ASSISTANCE PROJECT* of the Stanislaus County Health Services Agency.
  - b. Acceptance of the initial review of the *COMMUNITY POLICE OFFICER* of the Modesto City Schools – Bret Harte Elementary School.
  - c. Acceptance of the initial review of the *COMMUNITY POLICE OFFICER* of the Modesto City Schools – Shackelford Elementary School.
  - d. Acceptance of the initial review of the *DRUG ENDANGERED CHILDREN PROGRAM* of the Stanislaus County Drug Enforcement Agency.

V. Correspondence

- \*A. Acceptance of a “thank you” letter from the Children’s Crisis Center.
- \*B. Acceptance of a letter from the California Children & Families Commission approving the School Readiness application for the Patterson Unified School District.
- \*C. Acceptance of a letter form the California Children & Families Commission approving the School Readiness application for the Modesto City Schools.

- VI. Public Comment Period
- VII. Commissioners’ Report
- VIII. Commission Staff Report
- IX. Adjournment

*The next scheduled meeting of the Commission is **TUESDAY, FEBRUARY 25, 2003, at 4:00 p.m.**, in the Main Conference Room (Blom-Finley) of the West Modesto Community Center, 401-E Paradise Road, Modesto.*